

**CITY OF GRAPEVINE
COUNTY OF TARRANT
STATE OF TEXAS**

The City of Grapevine Parks & Recreation Advisory Board met May 21, 2015 at 6:00 p.m. in The REC of Grapevine Administration Conference Room, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

John Dalri
Roy Robertson
Ray Harris
Terry Musar
Elizabeth Kaufman
Debra Tridico
Gary Humble
Dave Buhr

LIAISONS

C. Shane Wilbanks (City Council)
Abby Sandy (Student)
Becky St. John (GCISD)

With following members absent:

Larry Francis

Constituting a quorum with the following members of the City Staff:

Kevin Mitchell
Chris Smith
Kathy Nelson
Randy Sell
Tony Steele
Scott Hardeman

Director of Parks & Recreation
Deputy Director
CIP & Planning Manager
Lake Parks & Events Manager
Parks Manager
Athletic Manager

The meeting was called to order at 6:00 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Ray Harris and seconded by Debra Tridico to approve the April 16, 2015 minutes. Motion passed 8-0.

Ayes – John Dalri, Roy Robertson, Ray Harris, Terry Musar, Elizabeth Kaufman, Debra Tridico, Gary Humble and Dave Buhr

Nays – None

Absent – Larry Francis

Citizen Requests

There were no citizen requests.

New Business

Rockledge Park Master Plan

Kevin Mitchell presented the Concept Master Plan for Rockledge Park Master Plan, and explained this was in partnership with the Texas Parks & Wildlife Department (TPWD). This project would offer hunting, fishing, archery and outdoor education opportunities for persons of all ages and skill levels. Mr. Mitchell stated that TPWD requested that staff push up the project date approval so that they could lock in the grant funding. Once approved by City Council, the Master Plan would go back to TPWD to refine.

A motion was made by Debra Tridico and seconded by Ray Harris to approve the Rockledge Park Master Plan. Motion passed 8-0.

Ayes – John Dalri, Roy Robertson, Ray Harris, Terry Musar, Elizabeth Kaufman, Debra Tridico, Gary Humble and Dave Buhr

Nays – None

Absent – Larry Francis

Consider Approval of the following Adopt-An-Area Agreements

A motion was made by Elizabeth Kaufman and seconded by Terry Musar to approve the following Adopt-An-Area Agreements. Motion passed 8-0.

- Northeast Tarrant Young Republicans for Texan Trail from Wall Street to Dallas.
- US Coast Guard Auxiliary for Oak Grove South to Scotts Landing
- Esparza Family for Scott's Marina Shoreline from Sand Bass Point SE past Farris Branch boat ramp

Ayes – John Dalri, Roy Robertson, Ray Harris, Terry Musar, Elizabeth Kaufman, Debra Tridico, Gary Humble and Dave Buhr

Nays – None

Absent – Larry Francis

Consider Renewal of the following Adopt-An-Area Agreement

A motion was made by Dave Buhr and seconded by Terry Musar to approve the following Renewal Adopt-An-Area Agreement. Motion passed 8-0.

- Gene & Joan Bledsoe for Mustang Boulevard, from William D. Tate Avenue to Heritage Avenue

Ayes – John Dalri, Roy Robertson, Ray Harris, Terry Musar, Elizabeth Kaufman, Debra Tridico, Gary Humble and Dave Buhr

Nays – None

Absent – Larry Francis

Presentations

Coast Guard Auxiliary

Presenter, Donna Day, with Coast Guard Auxiliary (CGA) introduced by Mike Morris with CGA who was also present. Ms. Day presented and shared the following

information about the CGA:

- All coast guards auxiliary at Grapevine Lake are volunteers
- Not government-funded
- All are trained on Incident Command Systems.
- CGA offers free vessel inspection, boating safety, wounded warrior's sailing events, triathlon support, Honor Guard, In Case of Emergency, are first responders enforcing perimeter and keeping areas clear in emergency situations

Note: Becky St. John left at 6:48 PM.

PARD Informational Items (No Action Taken)

Park Maintenance and Lake Parks – Tony Steele and Randy Sell reported on the lake park closures due to the flooding issues.

Mr. Mitchell stated that staff was working with the Chief Financial Officer and Risk Manager.

The REC of Grapevine Construction Update – Kevin Mitchell reported The REC was 99% done. The following are the remaining items to be completed: finishing touches, test and balances, replacing some tile and carpet, landscaping and some stone work were left.

Trail Updates – Kathy Nelson reported on the following:

- Links Trail – Images of the project were passed around. The project was progressing but no end date available yet due to the rain. Utilities are no longer holding up the project
- Bear Creek – Moving forward but was delayed due to the rain.

Recreation – Chris Smith reported on the following:

- Final Senior Choir performance was held. Over 100 were in attendance. The senior choir will take the summer off and start again after GrapeFest.
- Outdoor Pools will officially open for the summer season on Friday, June 5.
- Staff will manage indoor REC pool the same as they do with outdoor pools.

Athletics – Scott Hardeman reported on the following:

- 12 tournaments scheduled, but only 3 made due to the rain. Staff is reaching out to other cities about field availability.
- Bass Pro marketing opportunity on Saturday, May 23.
- Congrats Macie Mitchell & Sophie Seay for winning the girls 18U Main Street Fest Tennis Tournament sponsored by The REC of Grapevine.
- Staff and GIS are working on a web map-mileage and amenities
- In partnership with Baylor Medical and Madduck, 32 bike racks have been installed

Miscellaneous Board Items (No Action Taken)

Keep Grapevine Beautiful – Dave Buhr gave a recap of the EPIC Earth Day and Don't Mess with Texas events. Dave Buhr also reported KGVB meetings are held the first

Monday of the month at 6:30 PM and that they were looking for new members and leaders.

GCISD Report – Kevin Mitchell reported the following in Becky St. John's absence:

- Continuing working on bond project
- Tracking issues and repairs
- Bransford Elementary almost burned down.
- The REC hosted Glen Hope Elementary

High School Student Report - Abby Sandy reported the following:

- The seniors are hosting a cook-out on May 29, originally scheduled to be held at Meadowmere Park but will probably move.
- June 4 is the last day of school.

Adjourn

Motion was made by Debra Tridico and seconded by Gary Humble to adjourn the meeting at 7:21 p.m. Motion passed 8-0.

Ayes – John Dalri, Roy Robertson, Ray Harris, Terry Musar, Elizabeth Kaufman, Debra Tridico, Gary Humble and Dave Buhr

Nays – None

Absent – Larry Francis

RECORDING SECRETARY – Fatima Arnett, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this the 18th day of June, 2015.



DIRECTOR OF PARKS & RECREATION



CHAIR OF THE BOARD